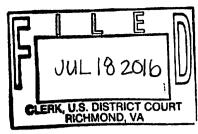
## IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA Richmond Division



UNITED STATES OF AMERICA,	)	
	)	
v.	)	<b></b>
	)	CRIMINAL NO. 3:16-MJ- <u>178</u> (DJN)
FRANKIE A. JOHNSON	)	
And	)	18 U.S.C. § 641, Theft of Government
WILLIAM E. HALL, SR.	)	Property (Counts One and Two)
Defendants.	)	,

## **CRIMINAL INFORMATION**

THE UNITED STATES ATTORNEY CHARGES THAT:

## **COUNT ONE**

(Misdemeanor - Theft of Property Belonging to the United States)

From on or about the 1st day of September 2009, thru on or about the 30th Day of September 2012, in the Eastern District of Virginia, the defendant, FRANKIE A. JOHNSON, did knowingly embezzle, steal, purloin, and knowingly convert to his use or the use of another, and without authority, sell, convey and dispose a record, voucher, money, or thing of value of the United States or of any department or agency thereof, a misdemeanor.

(In violation of Title 18, United States Code, Section 641).

## **COUNT TWO**

(Misdemeanor - Theft of Property Belonging to the United States)

From on or about the 1st day of November 2011, thru on or about the 30th Day of November 2012, in the Eastern District of Virginia, the defendant, WILLIAM E. HALL, SR., did knowingly embezzle, steal, purloin, and knowingly convert to his use or the use of another, and without authority, sell, convey and dispose a record, voucher, money, or thing of value of the

United States or of any department or agency thereof, a misdemeanor.

(In violation of Title 18, United States Code, Section 641).

**FORFEITURE ALLEGATION** 

Pursuant to Federal Rule of Criminal Procedure 32.2, the defendants are hereby notified

that upon conviction of the offense alleged in this Information, the defendants shall forfeit to the

United States any property, real or personal, which constitutes or is derived from proceeds

traceable to the offense charged. Property subject to forfeiture includes, but is not limited to, the

following:

The sum of at least \$17,377.60, representing the proceeds of the offense charged against DEFENDANT FRANKIE A. JOHNSON, to be offset by the forfeiture of any

specific property, constituting substitute assets for the proceeds; and,

The sum of at least \$16,382.50, representing the proceeds of the offense charged against DEFENDANT WILLIAM E. HALL, SR., to be offset by the forfeiture of any

specific property, constituting substitute assets for the proceeds; and,

If property subject to forfeiture cannot be located, the United States will seek an order

forfeiting substitute assets.

(In violation of Title 18, United States Code, Section 981(a)(1)(C), incorporated by Title 28, United States Code, Section 2461(c); and Title 21, United States Code, Section 853(p),

incorporated by Title 28, United States Code, Section 2461(c).)

DANA J. BOENTE

UNITED STATES ATTORNEY

By:

1/1/

ephen E. Anthony

Assistant United States Attorney

2